

**NOTICE OF PUBLIC MEETING
of
THE CONSERVATION ACQUISITION BOARD
(CAB)
of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Conservation Acquisition Board (CAB) and the general public that the Board will hold a meeting open to the public on **August 11, 2009, beginning at 10:00 a.m. at Arizona State Parks, in the Board Room located in the basement of 1300 W.**

Washington, Phoenix, Arizona, pursuant to A.R.S. § 41-511.05 and A.R.S. § 41-511.25. The Board may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 et seq. The Board will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda)

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

C. ELECTION OF OFFICERS

D. ACTION ITEMS

1. Approval of minutes from the August 15, 2008

E. GRANT APPLICATIONS PRESENTATION

- 1. Consider Staff Recommendation for Funding FY 2009 Growing Smarter State Trust Land Acquisition Projects.** Staff recommends awarding \$4,780,000 to the City of Phoenix for the purchase of 294.567(+-) acres of the Phoenix Sonoran Preserve – Priority 2C, \$470,000 to Pima County for the purchase of 67.17 acres of the Valencia Archaeological Site, and \$3,250,000 to the City of Scottsdale for the purchase of 398.91 acres of the McDowell Sonoran Preserve. This recommendation is conditioned upon the appraisals and parcel sizes being approved by the State Land Commissioner, and the applicants are the highest and best bidders at public auction. A total of \$95,680,785 is available for the FY 2009 Growing Smarter State Trust Land Acquisition Grant Program.

F. REPORTS – Board and staff reports may be written or verbal.

1. Parks Board Actions on CAB Items

G. CALL TO THE PUBLIC - During the public meeting; the Board may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

**H. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE
REQUESTS AND ITEMS FOR FUTURE AGENDA**

I. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at 602-542-7127.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington
Phoenix, Arizona
1st Floor